

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
February 4, 2014**

PRESENT: Elizabeth Krueger, Linda Pellmann, Nicholas Smiar, Barbara Viste-Johnson, Charles Lindsey, Leslie Mirkin, Allison Gordon, Jennifer Anderson-Meger, Peter Fabian

EXCUSED: Alice Hanson-Drew

STAFF: Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; and other Department Staff

CALL TO ORDER

The Chair, called the meeting to order at 9:02 a.m. A quorum of nine (9) members was confirmed.

APPROVAL OF AGENDA

MOTION: Leslie Mirkin moved, seconded by Charles Lindsey, to approve the agenda as published. Motion carried unanimously.

ADMINISTRATIVE RULE 13-117

MOTION: Barbara Viste-Johnson moved, seconded by Peter Fabian, to reject Clearinghouse comment number(s) 5a, 5c, 5e, 5f, 5g, and to accept all remaining Clearinghouse comments for Clearinghouse Rule 13-117 relating to Continuing Education. Motion carried unanimously

MOTION: Allison Gordon moved, seconded by Linda Pellmann, to authorize Nicholas Smiar to approve the Legislative Report and Draft as amended based on public hearing comments and Clearinghouse Report for Clearinghouse Rule 13-117 for submission to the Governor's Office and Legislature. Motion carried unanimously

AMDINISTRATIVE RULE 13-118

MOTION: Charles Lindsey moved, seconded by Elizabeth Krueger, to reject Clearinghouse comment number 4, and to accept all remaining Clearinghouse comments for Clearinghouse Rule 13-118 relating to the definition of psychotherapy. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to authorize Nicholas Smiar to approve the Legislative Report and Draft for Clearinghouse Rule 13-118 for submission to the Governor's Office and Legislature. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 4, 2013

MOTION: Elizabeth Krueger moved, seconded by Charles Lindsey, to approve the minutes of December 4, 2013 as published. Motion carried unanimously.

ELECTION OF OFFICERS

CHAIR

NOMINATION: Barbara Viste-Johnson nominated Charles Lindsey for the Office of Chair.

Executive Director Dan Williams called for nominations three (3) times.

Charles Lindsey was elected as Chair.

VICE CHAIR

NOMINATION: Peter Fabian nominated Linda Pellmann for the Office of Vice Chair.

Executive Director Dan Williams called for nominations three (3) times.

Linda Pellmann was elected as Vice Chair.

SECRETARY

NOMINATION: Jennifer Anderson-Meger nominated Barbara Viste-Johnson for the Office of Secretary.

Executive Director Dan Williams called for nominations three (3) times.

Barbara Viste-Johnson was elected as Secretary.

MOTION: Peter Fabian moved, seconded by Jennifer Anderson-Meger, to acknowledge the following 2014 Officer Election Results. Motion carried unanimously.

2014 OFFICER ELECTION RESULTS	
Board Chair	Charles Lindsey
Vice Chair	Linda Pellmann
Secretary	Barbara Viste-Johnson

APPOINTMENT OF LIAISON

2013 LIAISON APPOINTMENTS	
Specialty Liaison	Barbara Viste-Johnson

MOTION: Linda Pellmann moved, seconded by Allison Gordon, to acknowledge the appointment and delegation of authority to Barbara Viste-Johnson to the Specialty Liaison made by the chair to address all issues related to Specialty matters. Motion carried unanimously.

Charles Lindsey left the meeting at 11:34 a.m.

DELEGATION OF AUTHORITY

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board's Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

CLEARINGHOUSE RULE 13-094

MOTION Allison Gordon moved, seconded by Jennifer Anderson-Meger, to authorize Nicholas Smiar to approve the Legislative Report and Draft for Clearinghouse Rule 13-094 in regard to Social Work Temporary Credential for submission to the Governor's Office and Legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Allison Gordon moved, seconded by Barbara Johnson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:12 p.m.